

**Public Housing Agency
Meeting Minutes
June 28, 2016 at 11:30 AM
Usher's House**

Pursuant to due call and notice thereof, a regular meeting of the Public Housing Agency was held in the Usher's House, on June 28, 2016, at 11:30 AM.

Roll call of the members was made as follows:

Call to Order and Roll Call

Approval of Minutes

[Request Board Approval of May 24, 2016 Meeting Minutes](#)

[Request Board Approval of Special Meeting Minutes June 9th, 2016](#)

Request Approval for Payment of Bills

[Request Board Approval of June 2016 Bills - Resolution 2016-15](#)

Agenda Amendments

Citizens to be Heard

Business

[Request Board Approval of Operating Budget - Resolution 2016-16](#)

[Request Board Approval to Complete a HCV Utility Update - Resolution 2016-17](#)

[Information Regarding Final Eligibility for 2016 Operating Subsidy](#)

Other Business

Attorney's Report

Adjournment

APPROVED BY:

ATTEST:

Donna McMaster
Chair

Terry Braun
Secretary